

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rare Restaurant Group, LLC		05/16/2007	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Mastro's Restaurants, LLC		
Street Address:	c/o Kinderhook Industries		
Internal Address:	888 Seventh Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10106		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2980622	MASTRO'S STEAKHOUSE M	
Registration Number:	3073219	MASTRO'S OCEAN CLUB FISH HOUSE	
CORRESPONDENCE DATA			
Fax Number:	(212)446-4900		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	212-446-4800		
Email:	hsmith@kirkland.com		
Correspondent Name:	Attn: Hayley Smith, Sr. Legal Assistant		
Address Line 1:	Kirkland & Ellis LLP		
Address Line 2:	153 East 53rd Street		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	40462-40 (MASTROS2 NY)		
NAME OF SUBMITTER:	Hayley Smith		

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REEL: 003544 FRAME: 0739

Signature:	//Hayley Smith//
Date:	05/17/2007
Total Attachments: 2 source=Rare to Mastros Name Change#page1.tif source=Rare to Mastros Name Change#page2.tif	

Delaware

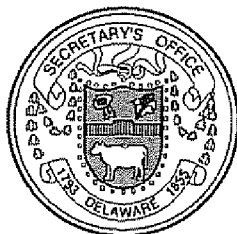
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RARE RESTAURANT GROUP, LLC", CHANGING ITS NAME FROM "RARE RESTAURANT GROUP, LLC" TO "MASTRO'S RESTAURANTS, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2007, AT 3:09 O'CLOCK P.M.

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070574047



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5681052

DATE: 05-16-07

TRADEMARK
REEL: 003544 FRAME: 0741

CERTIFICATE OF AMENDMENT

OF

RARE RESTAURANT GROUP, LLC

FIRST: The name of the limited liability company is Rare Restaurant Group, LLC.

SECOND: The Certificate of Formation of the limited liability company is hereby amended to effect a change relating to the name of the limited liability company as follows: Article First of the Certificate of Formation shall be amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

"FIRST: The name of the limited liability company is Mastro's Restaurants, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has duly executed, signed and acknowledged this Certificate of Amendment as of the 16th day of May, 2007.

By: 

Name: Corwynne Carruthers

Title: Vice President and Asst. Secretary